# Missouri Health Facilities Review Committee

## **Certificate of Need Meeting**

September 11, 2017 9:00 a.m. House Hearing Room 6, Capitol Building, Jefferson City

## **Tentative Agenda**

### A. Committee Business

- 1. Review and Perfect Agenda
- 2. Approve Minutes

### **B. Old Business:**

 #5470 RT: Capetown Assisted Living Cape Girardeau (Cape Girardeau County)
\$2,480,781, Renovate & Modernize 48-bed ALF

#### C. New Business:

### **Full applications**

- #5476 RS: Creekside at Elfindale Retirement Community Springfield (Greene County)
  \$13,664,812, Establish 50-bed ALF
- 2. #5485 RS: Kimmswick Senior Villa Imperial (Jefferson County) \$18,000,000, Establish 180-bed ALF
- 3. #5488 RS: SW Kansas City Senior Community Kansas City (Jackson County) \$12,656,417, Establish 66-bed ALF
- 4. #5489 RS: Kingsland Walk Senior Living University City (St. Louis County) \$14,633,599, Establish 70-bed ALF
- #5474 HS: Saint Francis Medical Center Cape Girardeau (Cape Girardeau County) \$1,301,972, Replace Linear Accelerator
- 6. #5481 HS: Saint Francis Medical Center Cape Girardeau (Cape Girardeau County) \$2,306,925, Acquire Robotic Surgery System
- 7. #5478 HS: Saint Francis Medical Center Cape Girardeau (Cape Girardeau County) \$1,570,644, Replace MRI
- 8. #5490 RS: Lebanon Assisted Living Lebanon (Laclede County) \$3,000,000, Add 40 ALF beds
- #5491 HS: Saint Luke's Hospital of Kansas City Kansas City (Jackson County)
  \$3,054,554, Acquire PET/CT System

- 10. #5487 RS: Rolla Assisted Living Rolla (Phelps County)\$0, Add 15 ALF beds
- 11. #5461 NS: Riverside Place St. Joseph (Buchanan County) \$89,123, Add 16 SNF beds

### **D.** Previous Business

## E. Management Issues

- 1. Non-Applicability Letters Issued
- 2. 2018 Meeting & LOI/Application Review Calendars
- 3. Activity Schedules
- 4. Other

## F. Legal Counsel Report

- 1. Litigation Issues Report
- 2. Other Issues

Except to the extent disclosure is otherwise required by law, the Missouri Health Facilities Review Committee (Committee) is authorized to close meetings, records and votes to the extent they relate to the following: § 610.021(1), (3), (13), and (14) RSMo.

The Committee may go into closed session at anytime during the meeting. If the meeting is closed, the appropriate section will be announced to the public with a motion and vote recorded in open session minutes.